

Libertarian Party of Oregon



From the Office of the State Chair

MUR#5486

August 13, 2004

Federal Elections Commission
Office of General Counsel
999 E. Street, NW
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
AUG 16 P 12:30

We deny all charges.

We have no objection to this matter being made public.

In this answer, we believe that we will demonstrate why there should be no action taken in this matter.

Please let us know if you have any further questions.

Adam Mayer

Chairman
Libertarian Party of Oregon

Teresa de Bellis

Treasurer
Libertarian Party of Oregon

12602 SW Farmington Road ● Beaverton, Oregon 97005
503 924 5991 Voice ● 503 924 5886 Fax
chair@lporegon.org ● www.lporegon.org

MUR 5486 Libertarian Party of Oregon Response

Page 1 of 38

25044113489

Allegation Number One

The LPO had in early January and did nominate a candidate, Dan Fitzgerald, to run in the US senate race who then spoke about his campaign at the LPO March Business convention.

The LPO also nominated Richard Whitehead on 5/25/04 to run against David Wu for Congress;

The State of Oregon considers us a minor political party and therefore the only way that we can nominate a candidate for federal, state or local office is via a nomination convention The Convention at which Dan Fitzgerald was nominated was held on January 24, 2004 Mr Vetanen was present at that convention since he was also nominated for office He has since withdrawn his candidacy citing a difference with party leadership

When Dan Fitzgerald spoke at our Business Convention in March he spoke during a recess at lunch We have attached a copy of the business convention agenda and the sign in sheet that Mark Vetanen signed (Exhibit A) Since he attended the convention, he should be aware that Dan Fitzgerald did not speak during the business portion but during the luncheon recess

Richard Whitehead was nominated at a convention that was held on May 8, 2004 Mr Vetanen was present at that convention as the attached sign in sheet shows (Exhibit D) Since each candidate runs independently from the Libertarian Party of Oregon (LPO) we have no control over when Mr Whitehead files his federal or state paperwork

Allegation Number Two

The LPO does and currently perform Voter registration activity within 120 days before a regularly-scheduled federal election;

Voter registration cards are offered as a resource as they are in public libraries The LPO does not conduct voter registration drives Since Mr Vetanen's complaint is dated more than 120 days prior to the federal election it would appear that on its face this allegation is false

Allegation Number Three

The LPO performs Voter identification, generic campaign activities and get-out-the-vote activities that are conducted in connection with an election in which one or more candidates for federal office appear on the ballot including;

25044113490

The LPO performs voter identification only at nominating conventions for the purpose of credentialing delegates. Each candidate running under the LPO banner runs their own campaign. We have attached sample literature from one of our candidates who is currently going door to door (Exhibit B). Since each campaign is run independently of the LPO we have no control over their campaigns, their actions and the content of any literature that is produced.

Allegation Number Four

The LPO produces public communications (newsletters and Website) that refers to a clearly-identified federal candidates and that promotes, supports, attacks or opposes any federal candidate;

Our newsletter is not a public communication under FEC regulations, because (1) it is only sent to party members and contributors and not the general public, and (2) less than 500 copies are printed and mailed, so it is not a "mass mailing".

We have attached the invoices from our mailing company that shows how many were mailed out to our members (Exhibit C). We have also attached statements from LPO staff which state that our treasurer, Teresa de Bellis, will not allow more than 500 copies made (Exhibit K).

The Party Guide on the FEC states: 3 A "public communication" means any communication by means of television (including cable and satellite), radio, newspaper, magazine, billboard, mass mailing, telephone bank or any other form of general public political advertising. Communications over the Internet are not included in the definition of public communication (11 CFR 100.26).

Allegation Number Five

The LPO State party committee does spend more than 25 percent their compensated time a month on activities in connection with a federal election. Their executive director runs the campaign for Dan Fitzgerald and uses the LPO office space to do it in.

The state committee does not spend more than 25% of their time working on federal campaigns or local campaigns. We have attached our meeting agenda and minutes from all our meetings since January 24, 2004 (Exhibit E). The only compensated member of the LPO State Committee is State Treasurer Teresa de Bellis. She is compensated for working on State Books only. She is not the treasurer for any federal campaign and does not do bookkeeping for any other candidate or organization.

Richard Burke, who is our executive director, has in his contract the right to work for other candidates, but it is done on his own time not when he is working on LPO business. In his contract number 17 specially says "Conflicts of Interest Unless given in writing by the State Committee, the ED will not enter into any contract with or accept employment from any individual or organization for the purpose of providing political consulting or campaign management services." The entire contract is attached to this document (Exhibit F). Richard Burke has not requested permission to work on the Dan Fitzgerald or Richard Whitehead campaigns.

The Candidate Guide on the FEC website states, "An individual becomes a candidate for federal office—and thus triggers registration and reporting under the Act—when campaign activity exceeds \$5,000 in either contributions or expenditures (Money raised and spent to test the waters does not count toward this dollar threshold until the individual decides to run for federal office or conducts activities that indicate he or she is actively campaigning rather than testing the waters. See Chapter 1, Testing the Waters.) The \$5,000 threshold is reached when

- The individual and/or persons he or she has authorized to conduct campaign activity receive over \$5,000 in contributions or make over \$5,000 in expenditures, or
 - The individual fails to disavow unauthorized campaign activity by writing a letter to the FEC within 30 days after being notified by the agency that another person or group has received contributions or made expenditures of more than \$5,000 on the individual's behalf. 100 3(a) and 102 13(a)(2)
- Dan Fitzgerald and Richard Whitehead have not met these standards. We have attached statements from Dan Fitzgerald (Exhibit G) and Richard Whitehead (Exhibit H) to that effect.

Allegation Number Six

I have witnessed the above actions myself and from time to time performed them on behalf of the Libertarian Party of Oregon.

Mr. Vetanen is not in a position to have personal knowledge of the events described in MUR5486 since he is no longer active in the Libertarian Party of Oregon. Mark Vetanen resigned as LPO treasurer on October 17, 2003, a copy of his resignation letter is included (Exhibit J). While Mark Vetanen claims that LPO State Committee has spent more than 25% of compensated time on federal candidates, we have on record that Mr. Vetanen only attended five events since January 24, 2004. They are our March 6th Business Convention in Bend, the May 8th State Committee Meeting and May 8th Nomination Convention. Mr. Vetanen also attended the Contributions and Expenditures meetings on April 10th and May 8th. We have attached statements from staff and volunteers who spend the majority of time in the office and who have not seen Mark Vetanen in the

LPO office when they have been there (Exhibit I)

Mr Vetanen has a pattern of abuse against the LPO This has included filing a complaint with the National Libertarian Party, filing complaints with the LPO Judicial Committee, threatening to file slander suits, and using his knowledge of LPO passwords gleaned from his tenure as Treasurer to shut down the LPO website on June 13, 2004 and its merchant account on June 14th, 2004

25044113494

2004 Annual Business Convention

Saturday March 6, 2004 • Shilo Inn, Bend

AGENDA

I. Call to Order (8:30 AM)

- A. Recess to Complete the Credentialing of Delegates
- B. Credential Committee Report

II. Officer Reports and Other Reports

- A. State Committee Officers
- B. State Committee Directors
- C. Executive Director

III. Elections

- A. State Committee Officers
- B. Judicial Committee Members
- C. Election of LPO Delegates to the National LP Convention

IV. Endorsements for Public Office

V. Platform

VI. Resolutions and Other Business

VII. Adjournment

There will be a recess at 11:30 A.M. for lunch and speeches by our LPO Candidates for Statewide office. Thomas B. Cox, current LPO Chair, will preside over the convention which is governed by LPO governing documents and *Robert's Rules of Order* as newly revised.



Libertarian Party of Oregon

March 6, 2004 Annual Business Convention Sign-In Sheet for Credentialed Delegates

"I hereby certify that I do not believe in or advocate the initiation of force as a means to achieve social or political gains."

Printed Names

Signatures

Mark Vetanen

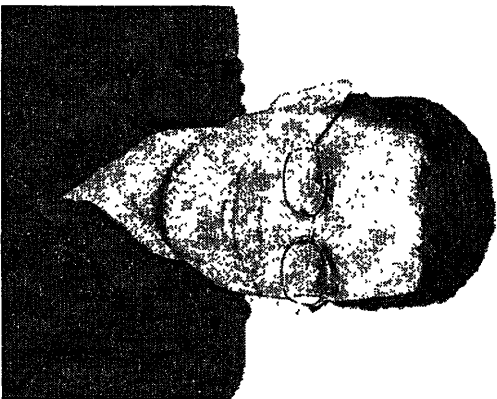
[Handwritten signature]

12602 SW Farmington Road • Beaverton, Oregon 97005
(800) 829-1992 Voice • (503) 924-5886 Fax • www.lporegon.org

MUR 5486 Libertarian Party of Oregon Response

Page 7 of 33 Exhibit A

Tom Cox Represents Your Values



Two years ago Tom Cox opposed higher taxes, and proposed a state budget to cut \$1.7 billion while fully funding K-12 education, police, and other vital services. Then he stayed true to his convictions, helping lead the fight against the Measure 28 and Measure 30 tax increases. Now Tom needs your help to take the fight to Salem and cut wasteful state spending.

Tom Cares about Our Community

Tom lives in Hillsboro. He's 39, married, and has two daughters. He's a successful management consultant, and has the skills and drive to change the way Salem spends your taxes. Tom believes you deserve to have your tax dollars spent wisely, and not wasted.

For more on Tom, contact the campaign at Cox For Oregon,
12602 SW Farmington Rd, Beaverton, OR 97005
Office (503) 924-5991 Tom's cell phone (971) 570-4933
www.cox4oregon.com t.cox@cox4oregon.com

Paid for by Cox for Oregon

Tom Cox *for State Representative* Putting Oregon First

Values

- Pass laws that demand personal responsibility
- Focus government on its core mission: safeguarding you, your family, and your property
- Respect the Constitutions of Oregon and the United States of America

Economic

- Protect free enterprise, and reward individual effort and initiative
- End corporate giveaways of your tax dollars

Local Issues

- Increase transportation options and reduce road congestion
- Demand value for dollars spent

For a yard sign or bumper sticker, contact

Cox For Oregon
12602 SW Farmington Rd
Beaverton, OR 97005
Office (503) 924-5991
Tom's cell phone (971) 570-4933
www.cox4oregon.com
t.cox@cox4oregon.com

United States Postal Service
Postage Statement — Nonprofit Standard Mail Letters and Flats
Permit Imprint

Post Office Note Mail Arrival Time

For letters subject to the nonmachinable surcharge and pieces subject to the residual shape surcharge, use Form 3602-NS

MAILER INFORMATION

Permit Holder's Name and Address, and Email Address If Any 503 402 1273 MAIL RIGHT INC 3477 NW YEON AVE PORTLAND OR 97210-1536	Telephone 503-402-1273	Name and Address of Mailing Agent (If other than permit holder)	Telephone	Name and Address of Organization for Which Mailing Is Prepared (If other than permit holder) LIBERTERIAN PARTY OF OREGON NUMBER 4971
CAPS Cust Ref ID _____	Dun & Bradstreet No _____	Dun & Bradstreet No _____	Dun & Bradstreet No _____	

MAILING INFORMATION

Post Office of Mailing PORTLAND OR	Processing Category (DMM C050) <input checked="" type="checkbox"/> Letters <input type="checkbox"/> Flats <input type="checkbox"/> Automation Flats (DMM C820)	Mailing Date 07/01/2004	Statement Seq No 400	No. of Containers 1 MM Trays 2 MM Trays 2 EMM Trays	5 Total Ltr Trays Flat Trays No of Sacks N/A
Permit No 4675		Weight of a Single Piece 0 0208 pounds	Total Pieces 400	Total Weight 8 3200	No. of pieces with Repositionable Notes Attached (DMM C810 7)
For Mail Enclosed Within Another Class <input type="checkbox"/> Periodicals <input type="checkbox"/> Bound Printed Matter <input type="checkbox"/> Library Mail <input type="checkbox"/> Media Mail <input type="checkbox"/> Parcel Post		If Sacked, Based on <input type="checkbox"/> 125 Pcs <input type="checkbox"/> 15 Lbs <input type="checkbox"/> Both			
For Automation Rate Pieces, Enter Date of Address Matching and Coding (DMM A950 3 0) 07/01/2004		For Enhanced Carrier Route Rate Pieces, Enter Date of Address Matching and Coding (DMM A950 3 0) 07/01/2004		For Enhanced Carrier Route Rate Pieces, Enter Date of Carrier Route Sequencing (DMM M050 4 0) 07/01/2004	

POSTAGE COMPUTATION (DMM P013)

For Automation Letters and Flats (3 3 oz or less)	Total From Part A (On reverse)	\$ 48 782
For Presorted Letters and Flats (3 3 oz or less)	Total From Part B (On reverse)	
For Enhanced Carrier Route Letters and Flats (3 3 oz or less)	Total From Part C (On reverse)	
For All Letters and Flats More Than 3 3 oz	Total From Part D (On reverse)	
Postmaster Report total postage in AIC 125	Total Postage (Add lines above) →	\$ 48 78

For USPS Use Only: Additional Postage Payment (State reason)

Postmaster Report total adjusted postage in AIC 125

Total Adjusted Postage (Add additional postage to total postage) →

CERTIFICATION

The mailer's signature certifies that (1) the mailing complies with DMM E670, (2) the income derived from the sale of any products or services advertised in the mailing is not subject to the Unrelated Business Income Tax (UBIT) and any products and services advertised are substantially related to the nonprofit organization's authorized purpose within the meaning of 39 U S C § 3626(j)(1)(D)(ii)(I) and 26 U S C § 513(A), (3) the mailing, if made by a voting registration official, is required or authorized by the National Voter Registration Act of 1993, and (4) it will agree to pay, subject to appeal, any revenue deficiencies assessed on this mailing. If an agent signs this form, the agent certifies that he or she is authorized to sign on behalf of the mailer, and that the mailer is bound by the certification and agrees to pay any deficiencies. In addition, agents may be liable for any deficiencies resulting from matters within their responsibility, knowledge or control.

The mailer hereby certifies that all information furnished on this form is accurate, truthful, and complete, that the mail and the supporting documentation comply with all postal standards and that the mailing qualifies for the rates and fees claimed, and that the mailing does not contain any matter prohibited by law or postal regulation.

I understand that anyone who furnishes false or misleading information on this form or who omits information requested on this form may be subject to criminal and/or civil penalties including fines and imprisonment.

Signature of Mailer or Agent <i>[Signature]</i>	Name of Mailer or Agent Mail Right	Telephone 503-402-1273
--	---------------------------------------	---------------------------

USPS USE ONLY

Weight of a Single Piece 0 pounds	Are figures at left adjusted from mailer's entries? <input type="checkbox"/> Yes <input type="checkbox"/> No
Total Pieces	Total Weight
Total Postage	
Check One (if applicable) <input type="checkbox"/> Presort Verification Not Scheduled <input type="checkbox"/> Presort Verification Performed as Scheduled	Date Mailer Notified 07/01/2004
Contact By (Initials)	
CERTIFY that this mailing has been inspected concerning (1) eligibility for postage rates claimed, (2) proper preparation (and presort where required), (3) proper completion of postage statements and (4) payment of required annual fee.	
Verifying Employee's Signature	Verifying Employee's Name
Time	AM PM



MAIL RIGHT, INC.

3477 N W Yeon Ave
Portland, OR 97210
(503) 402-1273
(503) 402-1272 fax

Invoice

BILL TO

LIBERTARIAN PARTY OF OREGON
MARK VETANEN, TREASURER
12602 SW FARMINGTON RD
BEAVERTON OR 97005

INVOICE #

2004366

DATE

7/1/2004

TERMS

PAID IN FULL

P O NO

R BURKE

QUANTITY IN 1000'S	DESCRIPTION	AMOUNT
	PROCESSING OF JULY NEWSLETTER	
0 4	IMPORT DATABASE AND RUN ZIP+4	6 50
0 49	AFFIX TWO TABS TO EACH LETTER SIZE MAILER	13 50
0 4	INKJET LETTER SIZE MAILING PIECES, SORT AND TRAY	47 50
	Postage advanced for client mail	48 78
	PAYMENT MADE BY CHECK # 1404 COPY ATTACHED	
<p>MUR 5486 Libertarian Party of Oregon Response</p> <p>Page <u>10</u> of <u>38</u> Exhibit C</p>		

All work is complete Thank you for placing your trust in Mail Right

Total

\$116 28

25044113498



Libertarian Party of Oregon
Candidate Nominating Convention
LPO Headquarters, Beaverton, Oregon May 8, 2004

AGENDA

I. Call To Order: 1:00 P.M.

II. Officer Reports and Other Reports

III. Nominations of Candidates for Public Office

*Notes: a. Additional nominations may be made from the floor for any office.
b. NOTA, or None of the Above, is a candidate for every position.*

VII. Adjournment

28 24
1 guest



Page ____ of ____

Libertarian Party of Oregon

May 8, 2004 Special Candidate Nominating Convention Sign-In Sheet for Credentialed Delegates

*"I hereby certify that I am a Libertarian elector in the state of Oregon
registered to vote in the electoral districts indicated."*

PRINTED NAME

C S H

SIGNATURE

__ 11 13 28

__ 11 17 34

____ 11 17 34

Mark Vetanen 11 17 34

__ 3 12 43

__ 3 12 42

__ 5 12 23

____ 11 18 35

MUR 5486 Libertarian Party of Oregon Response

Page 12 of 30 Exhibit D

25044113500

STATE COMMITTEE MEETING AGENDA - February 20, 2004

Call to order

Read and approve Minutes of previous meeting

Officer Reports

Staff Reports

Committee Reports

Open Communications

Old Business

New Business

1. Banner purchase for college Libs at OSU
2. Proposal authorizing Richard to be compensated when assisting on campaigns
3. Recognition of new AIG, Multnomah County Victory Group
4. Calling of candidate nominating conventions for May 1 and August 7
5. Approval of 2004 budget
6. County Party Plan
7. 2004 State Committee

Announcements

Adjournment

MUR 5486 Libertarian Party of Oregon Response

Page 13 of 38 Exhibit E

25044113501

nomination
30 day notice
Endorsement

Feb 20, 2004 Statecomm Mtg

The meeting was called to order at 7 00 and recessed until 7 13

Attendance

Tom Cox	Adam Mayer
Carla Shults	Dan Fitzgerald
Theresa Reed	Richard Burke
Guest - Chris Mayer	

Dan Fitzgerald moved to approve the minutes from the previous meeting Adam seconded
Passed by acclamation

Officer Reports

Chair - Tom sent a video to the State Chair Convention where it was well received We are selling it for \$20 each Edward Martin III will edit the video for production and distribution We received good press coverage on the night of the No on 30 election and the following morning C&E reports have been sent in on time, and the next set are due March 4 We need to get the software to file electronically since we are nearly at the \$50,000 mark for filing electronically

Vice-Chair - See Adam's attached notes County Party Plan was added to New Business
As was 2004 State Committee organization

Treasurer- No report

Secretary -No report

Director Reports

Lobbying - Dan had nothing to report

Campaign - Theresa said the candidate workshops at the convention was a big success

Staff Report

See Richard's attached notes

Committee Reports

Convention - Adam wants volunteers to call Eastern OR members Will work with ED on convention packets

Credentialing - Thank-you's to Adam and Teresa DeBellis

Audit - Committee was formed July, 2003 Anthony, Tom, Deanna, and Teresa DeBellis will go over books Teresa was added due to her experience with the C&E

Open Communication

Theresa- She was featured in a Peter Baage cartoon in Reason Magazine

Adam - Needs nominees for LPO awards - Toni Nathan, Lewis & Clark, Jefferson, and Tom Roulette

Christiana - WA County meeting will be at 11 00 at LPO office

Dan - Multnomah County Convention is Sun at 6 00 at the Village Inn on Broadway

Old Business

None.

Page 1 of 2

MUR 5486 Libertarian Party of Oregon Response

Page ~~14~~ ³² of ~~32~~ Exhibit E

25044113502

New Business

- 1 Banner - Jared Ellefeson wants a banner for the college Libertarians As soon as dedicated funds are raised, the banner can be purchased for the students by the State Committee Passed unanimously
- 2 Compensation for Richard - See Approval for Outside Compensated Campaign Work Adam moved to accept as revised Seconded by Theresa Passed unanimously
- 3 AIG, Multnomah County Victory Group Frank Dane - Chair Dan Fitzgerald - ViceChair Moved by Dan to accept the application Theresa seconded Adam abstained Passed
- 4 Nominating conventions will be held May 1 and August 7 at LPO office Adam moved to hold conventions Dan seconded Passed by acclamation
- 5 2004 Budget - Dan moved to accept Adam seconded Passed by acclamation
- 6 County Party Organizational Intern Project See 2nd page of vice-chair report Moved by Adam Seconded by Dan by acclamation
- 7 2004 State Committee Passed by Acclamation

Announcements

Adam gave out new address

Meeting adjourned at 8 35PM

25044113503

Libertarian Party of Oregon



State Committee Meeting Minutes March 6, 2004 - Shilo Inn, Bend Oregon

Members Present

Adam Mayer—Chair
Rene Williams—Secretary
Eric Sanelle—Washington County
Wayne Williams—Lane County
David Terry—Yamhill County
Steve Dodds—Yamhill County

Carla Shults—Vice Chair
Teresa de Bellis—Treasurer
Marc Delphine—Washington County
Toby Meigs—Lane County
Jerry DeFoe—Marion County
Theresa Reed—Multnomah County

Meeting called to order at 3pm by chair Adam Mayer

Dave Terry (Yamhill) brought issues about the minutes being posted.

Rene Williams (Secretary) made the motion to set the time for the next state committee meeting as March 27, 2004 at 10 00 am at the Libertarian Party Office located at 12602 SW Farmington Rd Beaverton, Or. It was seconded by Theresa Reed (Multnomah County) The motion passed

Move to adjourn the meeting was by Jerry Defoe (Marion) and was seconded by Wayne Williams (Lane)

Meeting adjourned at 3:15pm.

Libertarian Party of Oregon



March 27, 2004 State Committee Meeting

Call to Order

Minutes of last meeting

Officer Reports

Staff Reports

Committee Reports

Open Communications

Old Business

New Business

- Conference Calling
- Committee Assignments
- Director Assignments
- Nomination Convention
- Platform Convention

Announcements

Open Communications

Set next LPO Meeting

Adjournment



Libertarian Party of Oregon Minutes

March 27, 2004 meeting held at Libertarian Party
of Oregon Headquarters.

Attendance list is attached to these minutes

There was a correction to the minutes of the February 20, 2004 state committee meeting it should read under item 7 of new business, after the last sentence it should read see bottom line of vice chair report

Officer Reports

The chair submitted his report (see attached report)

Vice chair No report

Secretary No report

Treasurer Reported that we have in the bank a total of 1541 48 and we owe

2,282 72 We need to start filing the C&E's electronically The bank account has been reconciled through March

Executive Director Report (see attached report)

Open Communications

Mark Vetanen submitted a resolution for the state committee to read

Mike Wilson spoke on bulk mail rates, saving money by using a postage meter, wanted to know how many members we now have

Joe Tabor asked about liability insurance, and spoke against term limits

Chris Mayer spoke on how mail right saves money, and what fees are included when using a postage meter

Mike Wilson then spoke again on the price of bulk mail compared to the price of a first class stamp

New Business

Conference calling Discussed speaker phone setup, toll free calling, this would have to be approved and added to the budget, state committee asked the executive director to present us with several options to set up conference calls

Committee assignments Discussed roles of standing committees

Audit Committee will meet every month

Bylaw Committee will order the bylaws before the convention

Credential committee credential delegates for conventions

Convention Committee set up procedurals tasks required for a convention

Platform Committee will look at the platform and suggest changes to it

The executive director has appointed Ted Calori as a campaign coordinator and Eric Sanelle as the affiliate coordinator

Nominating Convention Motion was made by Rene Williams to set the date for the next convention as May 8, 2004 at 1 00pm, seconded by Marc Delphine It was passed by unanimous consent

Dave Terry made the motion that we pass the candidate support resolution there was no second so the resolution failed

Announcements

Joe Tabor said that we had gotten some press coverage in car and driver magazine

Motion was made by Marc Delphine to hold the next state committee meeting on May 8, at 10 00 am at the LPO office it was seconded by Wayne Williams, it was passed by unanimous consent

Motion to adjourn was made by Marc Delphine seconded by Wayne Williams



Libertarian Party of Oregon
State Committee Meeting Agenda
May 8, 2004 meeting held at LPO Headquarters.

Call to Order

Minutes of the last meeting

Officer Reports

Staff Reports

Committee Reports

Delegate Reports

Open Communication

Observers can have up to three minutes to speak on any item that is on the agenda only.

Old Business

- 1) Conference Calling
- 2) Committee Assignments
- 3) Software for C&E filings

New Business

- 1) Audit Report
- 2) Additional Alternate for National Convention
- 3) LPO Website
- 4) LPO Newsletter Schedule
- 5) Office Volunteer Project List
- 6) May 18th 2004 Election Night Event
- 7) Libertarian Party of Benton County

Announcements

Open Communications

Observers can have up to three minutes to speak on any item they wish.

Setting of next LPO State Committee meeting

Adjournment

25044113507



Guests

Libertarian Party of Oregon

May 8th 20004 Meeting Sign In Sheet

Mark Vetanen

25044113508



Libertarian Party of Oregon

May 8th Meeting held at Libertarian Party of Oregon Headquarters

Call to order 10 00am

Attendance list is attached to the minutes

Minutes approved by Dave Terry moved, 2nd by Eric Sanelle, passed with no objections

Orders of the day were changed, LP Benton County under new business was removed and put before officer reports Jacob Boone is the newly elected chair of Benton County Approval of charter moved by Marc Delphine 2nd by Dave Terry, passed with no objections

Officer Reports

Chairman - Attached at end of minutes

Vice Chair - no report

Treasurer - Reported bank statement was reconciled, we had 3326 76 current balance and no bills

318 28 Quick book Balance 124 02 refund 1500 From Ray Bledsoe 125 From Dan Fitzgerald 500 UMP

Staff Reports

The Executive Director reported that the LPO plans to have 30 candidates by August LPO membership is at 400 members with 1500 registered libertarians Lobbying will start in June for the special session LPO website is being worked on by Ed Pole Working on the newsletter (Complete report attached to the minutes)

Delegate Report

Washington County Marc Delphine said that volunteers are needed for high school recruitment, get out the vote drive, TV public access The Washington county convention will be in 2 weeks

Old Business

1) Conference Calling - Two different options were presented to the state committee, one involves having the caller pay the other requires that the LPO pays It was decided to try it for the next meeting and the state committee will then discuss at the next meeting Dave Terry moved that the LPO use the method where the caller pays, Carla Shults 2nd, Passed 9 in favor, no objections

2) Committee Assignments - Vice Chair Carla Shults asked for volunteers to server on the following committees, Platform, Bylaw, Credential, Audit

Secretary Rene Williams will be the chair of the Credential Committee

Audit Committee will consist of Treasurer Teresa de Bellis, David Terry and Eric Sanelle

Chairman Adam Mayer will server as an ex-officio member of all committees, he will not be able to vote

3) C&E Filing Software

Motion was made by Secretary Rene Williams to go with techspeed, stay with them until mid July if the need arises visit the issue 2nd by Jake Boone, passed with no objections

New Business

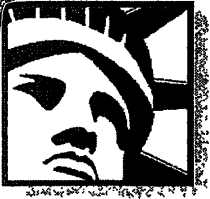
1) Audit - David Terry presented his findings from his audit of the Libertarian Party of Oregon Motion was made by Eric Sanelle that state committee be notified when emergency checks are written or signed by other then the treasurer, seconded by Secretary Rene Williams, passed 8 ayes 1 opposed,

2) Additional Alternate to National Convention - Added Mike Wilson to the list of delegates passed with no objections

12602 SW Farmington Road • Beaverton, OR 97005

503-924-5991 Voice • 503-924-5886 Fax

secretary@lporegon.org • www.lporegon.org



Libertarian Party of Oregon

May 8th Meeting held at Libertarian Party of Oregon Headquarters

- 3) LPO Website - The Executive Director was assigned the task of having a mock up of the new website in thirty days to show the Chair or Vice Chair A report will be due by the next state committee meeting
- 4) LPO Newsletter - Discussion was made on whether to have the newsletter every month or every other month Motion was made by Vice Chair Carla Shults to have a printed newsletter every other month and in six months this policy will be reviewed, 2nd by Dave terry, motion passed
- 5) Office Volunteer Project List - The chair assigned the executive director the task of putting together a project list for volunteers who work in the office
- 6) May 18, 2004 Election Night Event - Motion to spend up to \$120 for the election night party, motion made by Dave Terry 2nd by Eric Sanelle, passed with no objections
- 7) Judicial Committee - Motion to appoint Robert Brown and David Yett to fill the two vacancies on the judicial committee made by Eric Sanelle, 2nd by Dave Terry passed with no objections
- 8) Resignations - Chairman Adam Mayer said that at the next meeting there would be a written procedure to deal with resignations
- 9) Liability Insurance - Tabled to next meeting

Announcements

Dave Terry due to personal reasons gave his resignation from the state committee and the county chair effective in July

Open communication

Chris Mayer the LPWC announced that may 22, would hold their convention at the LPO office at 11 30 am

Joe Tabor dislike term limit sign

Mark Vetanen reminded us to get input from members

Set date for next meeting June 26, 2004 at 10 30 am moved by Eric Sanelle 2nd by Jake Boone passed

Meeting adjourned at 12 15pm

MUR 5486 Libertarian Party of Oregon Response

Page ~~22~~ ²² of ~~38~~ ³⁸ Exhibit E



Libertarian Party of Oregon

Meeting Agenda for the June 26, 2004 at 10 30am
Libertarian Party of Oregon Headquarters

Call to Order

Minutes of last meeting

Officer Reports

Delegate Reports

Staff Reports

Committee Reports

Open Communications—observers can have up to three minutes to speak on any item that is on the agenda only

Old Business

- 1 Resignation Policy—Richard Burke
- 2 Conference Calls—Carla Shults
- 3 C&E Software—Teresa de Bellis
- 4 LPO Website—Richard Burke
- 5 Newsletter Schedule—Richard Burke
- 6 Office Volunteer Project List—Richard Burke
- 7 Insurance—Richard Burke

New Business

- 1 Election Night Party—Adam Mayer
- 2 Bulk Mail Presentation—Michael Wilson and Richard Burke
- 3 Resolution to Oppose Military Draft—David Terry

Announcements

Open Communications—Observers can up to three minutes to speak on any item they wish

Set next LPO Meeting

Adjournment

MUR 5486 Libertarian Party of Oregon Response

Page ~~22~~²³ of ~~37~~³⁸ Exhibit E



Libertarian Party of Oregon

June 26, 2004 Meeting held at Libertarian Party of Oregon Headquarters

The Meeting was called to order by Chair Adam Mayer at 10 00am

Attendance

State Committee

Adam Mayer, Chairman

Rene Williams, Secretary

Jake Boone, Benton

Dan Fitzgerald, Multnomah

Eric Sanelle, Washington

David Terry, Yamhill

Carla Shults, Vice Chair

Teresa de Bellis, Treasurer

Wayne Williams, Lane

Theresa Reed, Multnomah

Steve Pearson, Washington

Darrel Uwruh, Washington Alternate (non voting)

Staff

Richard Burke, Executive Director

Ben Garcia, Volunteer Coordinator

Guests

Ed Pole

Christiana Mayer

Tom Cox

Approved minutes for May 8, 2004, moved by Eric Sanelle 2nd by Jake Boone

Officer Reports

Chair--See attached Report

Vice chair had no report

Secretary had no report

Treasurer--512 50 bills paid till 7/6 profit and loss of 1653 00 cash flow of 449 47 reported that Mark Vetanen shut down the merchant account so we are using a new employer id number from the IRS we must file a 1099 in January, we are 7 days behind in the c&e filings, some LPO receipts were not submitted, bank statements are reconciled

Delegate reports: Washington County has new officers and new Constitution they are working on flyer for county fair and on fund raising events

Staff Reports: Executive Director see attached report

Committee Reports: Platform Committee is being formed

Open Communications: None

Old Business

Resignation policy The Policy is attached a motion was made to approve the policy was made by Jake Boone 2nd by Theresa Reed and it passed

MUR 5486 Libertarian Party of Oregon Response

Page ~~24~~ ²⁴ of ~~38~~ ³⁸ Exhibit E



Libertarian Party of Oregon

June 26, 2004 Meeting held at Libertarian Party of Oregon Headquarters

Conference Calls The use of the current conference calling company was extended to the next meeting

C&E Software Treasurer Teresa de Bellis asked for an extension for testing out the software

LPO Website Ed Pole gave a quick update and then asked that if you send email use text and then attach pictures, will have more info about pay pal account, also said we can have candidate pages according to the secretary of state, as long as we don't charge for them, State committee approved to use candidate pages, it was delegated to the Executive director

Newsletter schedule see attached Executive director report state committee voted to accept the newsletter schedule motion was made by Eric Sanelle 2nd by Wayne Williams it passed

Volunteer projects was tabled until the next state committee meeting however the board decided that the projects that Executive Director should be focusing on County Party and Membership Growth

Insurance The LPO was given a quote and decided to instruct the Executive Director to seek more info about liability waivers motion was made to table until the next state committee meeting by Wayne Williams 2nd by Dave Terry and it passed

New Business

Election Night Party The Executive Director was delegated to plan the party and needs to present the State Committee by the September Meeting with a menu and a specific plan for where the media, band will be, and how much will be spent

Bulk Mail presentation was tabled to the next state committee meeting

Military Draft Resolution A resolution to oppose the military draft see attached it was moved by Jake Boone 2nd by Theresa Reed and it passed with 6 ayes 2 nays 1 abstain

Policy on Contributions and Expenditures A resolution to ensure compliance with ORS and fiscal accountability for the Treasurer and Executive Director, moved by Eric Sanelle 2nd by Wayne Williams, passed with no objections

Announcements

Beaverton parade will be at 10 am on July 17

Tom Cox will share a booth with LPWC at the Washington County Fair

Tom will march in Hillsboro 4th of July Parade You get a t-shirt and food for taking part

Next Meeting

Set date for next state committee meeting On August 7th at 10 am at the LPO office moved by Eric Sanelle, 2nd by Teresa de Bellis it carried

Motion made for adjournment by Eric Sanelle and 2nd by Jake Boone

The meeting ended at 12 20pm

MUR 5486 Libertarian Party of Oregon Response

Page ~~25~~ ²⁵ of ~~38~~ ³⁸ Exhibit E

CONTRACT

1. **Parties** Parties to this contract shall be the Libertarian Party of Oregon, hereinafter known as the "LPO" and the LPO Executive Director, hereinafter known as the "ED"
2. **General Responsibilities of the ED** The ED will be responsible for all non-policy-making functions of the LPO. He or she will implement the programs defined by the various members of the LPO State Committee, as approved in official State Committee meetings. The primary financial objective of the ED shall be to work both independently and in concert with the Fundraising Director and others to solicit funds from contributors on both a single-contribution and ongoing-contribution basis. The objective of these fundraising efforts shall be to generate an ongoing revenue stream to the LPO that is sufficient to fund both the LPO statewide office and the salaries of any professional personnel associated with that office (the ED and potentially others in the future).
3. **Non-Financial Objectives.** The primary non-financial objective of the ED is to grow the number of registered Libertarians in Oregon to the threshold required for major-party status. A wide variety of specific projects will be required in order to achieve this objective. The ED will work with the members of the State Committee and other members of the LPO to develop proposals for approval by the State Committee. Once approved, the ED will implement the defined projects, per the schedules and budgets approved by the State Committee. The ED will be required to submit regular progress reports to the Chair regarding the various projects. The ED is directly answerable to the State Chair. The State Chair may charter a subset of the State Committee to serve as an advisory board to assist with ongoing management of the ED position, but ultimate responsibility for the ED lies with the Chair.
4. **Position Creation.** The ED will have the authority to create staff positions, and appoint people to occupy them, under his/her offices for the purpose of implementing State Committee policy directives.
5. **Office Management.** The ED shall enforce policies for the operation of the LPO office as adopted by the State Committee. The ED will have authority to establish procedures which facilitate the day-to-day operation of the LPO office within the constraints of adopted office policies. The ED will have authority to hire, fire and manage any employees or contractors, who will work for the LPO while such positions are authorized by the State Committee.
6. **Contributions.** The LPO will pay the ED a fifty percent (50%) commission on all individual contributions solicited by the ED and a ninety percent (90%) commission on all recurring contributions solicited by the ED until the ED has earned a total of \$40,000 in commissions during a fiscal year. After the total commissions reach \$40,000 during a fiscal year, the LPO will pay the ED a twenty-five percent (25%) commission on all individual contributions solicited by the ED and a fifty percent (50%) commission on all recurring contributions solicited by the ED for the remainder of the fiscal year. The ED will begin with a new aggregate commission total of \$0 at the beginning of each fiscal year and will continue to earn commissions on recurring contributions that were originally solicited by the ED during prior fiscal years, per the commission schedule described above.

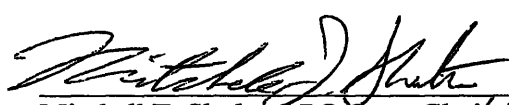
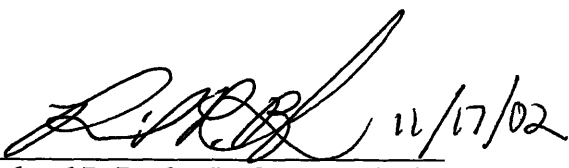
2504411351A

- 7 **Other Fundraising** The LPO will pay the ED a twenty-five percent (25%) commission of any individual or recurring contributions solicited by other fundraisers within a fiscal year, until the ED's total compensation level has reached \$40,000 in a fiscal year UMP revenues are excepted After that point, no further commissions are due the ED from contributions solicited by other fundraisers.
- 8 **Employment Status.** The ED is an independent contractor, whose retention is at the will of the State Committee, subject to employment agreement terms described below (Item 12) The ED will answer directly to the State Chair, who will be responsible for working with the ED to ensure that all State Committee policy decisions are implemented As an independent contractor, the ED will be responsible for payment of all taxes associated with the above payments. The above commission stream will be the only form of payment to the ED – the LPO is under no obligation to pay for any benefits whatsoever, or to supplement the ED's income from other sources in the event that the ED's fundraising efforts do not yield the desired income stream
- 9 **Subcontractors** The ED may enter into separate contracts with other individuals to expand fundraising efforts on the ED's behalf The LPO shall not be party to any such contracts which will be in writing and will hold the LPO harmless for any damages incurred by ED against his or her contractors All funds collected by such contractors shall be paid or made payable to the Libertarian Party of Oregon Persons contracting with the ED shall be paid by the ED out of his or her commissions or other private resources
- 10 **Payment of Commissions.** The LPO Treasurer shall pay the ED all commissions due by the 15th of each month. Commissions shall be calculated on a cash-received basis only.
11. **Liability** The ED accepts full responsibility for any fines incurred against the Libertarian Party of Oregon resulting from his or her actions, or those of his/her separate contractors In addition, the ED accepts all liability for his or her actions, and agrees to hold harmless the Libertarian Party of Oregon and its elected officials from any and all damages resulting from his or her actions.
- 12 **Length of Contract** This contract shall go into force when it has been approved by the LPO State Committee and signed by the LPO Chair, the ED, and the LPO Secretary, who shall serve as a witness It shall be terminated when the ED no longer holds that position Payment of all commissions to the ED shall cease after the 15th of the month following the date of termination. Specific terms of the contract, especially those related to compensation, may be reviewed and modified by mutual agreement during the term of this contract, subject to the approval of the State Committee
- 13 **Termination of Contract by LPO** The LPO cannot terminate this contract without cause during the first thirty six months after it goes into effect
- 14 **Establishment of Cause for Termination.** In the event that the Executive Director is found to have egregiously failed in the performance of his duties, as determined by the State Chair and documented in a performance memo for approval by the State Committee, he/she will be placed on a Performance Improvement Plan, having a duration of one month, which documents specific and measurable expectations for improvement. The areas of failure and the performance improvement plan must be related to the ED's

professional job responsibilities, and to tasks which are a) within his/her direct control and b) are accompanied by adequate resources (staff and/or budget) for the ED to be reasonably expected to be able to accomplish the task. If, at the conclusion of the Performance Improvement Plan period, the ED is found by the State Chair and the State Committee to have not corrected the specific areas noted in the plan, in a memo documenting said failure, then the ED shall be terminated and a severance payment of three months of income calculated at the rolling average of the previous twelve month's of income shall be due.

- 15 **Termination as the Result of Convictions.** In the event that the Executive Director is convicted of any violations of civil or criminal law such as fraud, embezzlement, theft, etc. in a court of law, then no severance payment of any kind is owed and the ED will be immediately terminated.
- 16 **Termination of Contract by the ED.** The ED may terminate this contract upon providing thirty (30) days written notice to the LPO Chair. Payment of all commissions to the ED shall cease after the 15th of the month following the date of termination.
- 17 **Conflicts of Interest.** Unless given permission in writing by the State Committee, the ED will not enter into any contract with or accept paid employment from any individual or organization for the purpose of providing political consulting or campaign management services.
- 18 **Severability.** If any portion of this contract is declared null and void for any reason in a civil court, the remaining provisions of this contract shall remain in force.
- 19 **Governing Law.** This contract is entered into in the State of Oregon, and the laws of that State shall govern.

We, the undersigned, do understand the above contract and agree to abide by its terms.

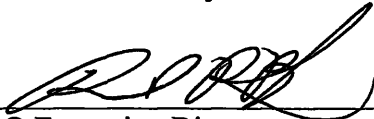
 11/17/02  11/17/02
Mitchell T. Shults, LPO State Chair / Date Richard P. Burke, LPO Exec. Dir. / Date

Witnessed By

 11/17/02
Deborah Dickman, LPO Secretary / Date

ADDENDUM TO EXECUTIVE DIRECTOR CONTRACT

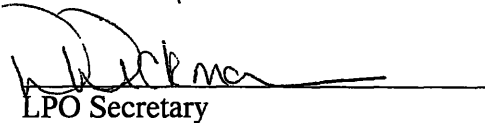
- A. The Executive Director will establish a program called "Buy-A-Month" and will market the program to prospective major donors. Those donating to the "Buy-A-Month" program will make an annual commitment of \$3000.00 to sponsor LPO office rent and related expenses for one month each year. Each donor may select the month to be sponsored.
- B For as long as this contract remains in force, the Executive Director will surrender all commissions on donations made to the "Buy-A-Month" program until either:
1. Participation in the "Buy-A-Month" program is sufficient to ensure \$36,000 per year in office support (12 month coverage), or,
 - 2 Participation in the "Buy-A-Month" program, along with contributions dedicated to office support from other sources, is sufficient to generate \$36,000 per year in office support (12 month coverage).
- C. Through November 30, 2002, all monetary discrepancies between the Executive Director and the Libertarian Party of Oregon are declared to be null and void. Both parties give up any and all monetary claims on the other resulting from any such discrepancies.


LPO Executive Director

11/17/02
Date


LPO State Chair

11/17/02
Date


LPO Secretary

11/17/02
Date

Libertarian Party of Oregon



From the Office of the Executive Director

POLICY ON OFFICE USE

Subject to the Libertarian Party of Oregon's lease agreement with Lang Enterprises, the Libertarian Party of Oregon will sublet office space to the Executive Director for a sum of \$1 00 (one dollar) per year. While physically present in the office, the Executive Director will make a good faith effort to provide security for the office, answer phones and maintain the office in an orderly fashion. Rent paid to the LPO by the Executive Director will be payable between the first and tenth of each January. This policy will remain in force as long as the Executive Director holds that position and the Libertarian Party of Oregon maintains its office location at 12602 SW Farmington Road in Beaverton.

Subject to the Libertarian Party of Oregon's lease agreement with Lang Enterprises, the Executive Director may further sublet office space to political initiative or election campaigns associated with candidates and/or issues that have been endorsed by the Libertarian Party of Oregon either in convention or through state committee action. All rent collected will be treated in the same way that Buy-A-Month contributions are with respect to commissions. If this policy is canceled by the State Committee, rent payments will be regarded as standard contributions.

Upon thirty days written notice, this policy may be canceled by the Executive Director or explicit State Committee action.

This policy was adopted by the LPO State Committee on Dec. 19th, 2003

Authorized Representative of the LPO State Committee / Date

Richard P. Burke, LPO Executive Director / Date

MUR 5486 Libertarian Party of Oregon Response

Page ~~30~~ ³⁰ of ~~33~~ ³⁸ Exhibit F

I, Dan Fitzgerald, do knowingly swear, under penalty of perjury, that the Libertarian Party of Oregon (LPO) State party committee has done no work at all on my campaign. The Executive Director, Richard Burke, has done no work on my campaign, to my knowledge. He is not on my campaign staff, as there is no campaign staff. No volunteers at the office have worked on my campaign; no office resources have been used for my campaign.

My campaign has been dormant, outside of depositing my own funds into a segregated account in the months of June and July, and doing some work myself on a web site from my home personal computer. I have done no fund raising, no event scheduling, no advertising, and no disbursements of any kind. There has been no "triggering" event to require the filing of FEC forms. I will finance my campaign myself, and will raise and spend less than \$5,000.

I am certain that Mark Vetanen did not witness any of the activities he has testified to, because these activities did not occur.

MUR 5486 Libertarian Party of Oregon Response

Page ~~30~~³¹ of ~~37~~³⁸ Exhibit G

Juart

State of Oregon

County of Washington



Subscribed and sworn to (or affirmed) before me on this

12 day of August, 2004 by
date month year

Daniel J. [Signature]
Name of Signer

Christa [Signature]
Signature of Notary Public

I, Richard Whitehead, do knowingly swear, under penalty of perjury, that the Libertarian Party of Oregon (LPO) State party Committee has done no work at all on my campaign. The Executive Director, Richard Burke has done no work on my campaign, to my knowledge. He is not on my campaign staff, as there is no campaign staff; no office resources have been used for my campaign.

My campaign has been dormant. I have done no fund raising, no event scheduling, no advertising, and no disbursements of any kind. There has been no "triggering" event to require the filing of forms. I will finance.

I am certain that Mark Vetanen did not witness any of the activities he has testified to because these activities did not occur.

R. Whitehead

MUR 5486 Libertarian Party of Oregon Response

Page ~~32~~³² of ~~38~~³⁸ Exhibit H

Juart

State of Oregon

County of Washington

Subscribed and sworn to (or affirmed) before me on this

13 day of August, 2004 by
date month year



Richard Whitehead

Name of Signer

Christina Mayer

Signature of Notary Public

I, Benjamin Garcia, do knowingly swear, under penalty of perjury, that from June 21, 2004, to August 12, 2004, I have been working under contract and volunteering approximately 45 hours a week in the Libertarian Party of Oregon Office, at 12602 SW Farmington Rd, in Beaverton, Oregon. My work schedule is from slightly before 10 am to around 6 pm, Monday through Friday. In addition, I attend meetings and volunteer on Saturdays, from around 11 am to 1 or 2 pm.

I further attest that at no time have I seen Mark Vetanen in the Libertarian Party of Oregon office. As I coordinate volunteers and assist candidates, I am familiar with everyone who works in the office or who visits it regularly, and am confident I would know if Mark Vetanen had been visiting or observing the office.

I can and do further attest that during my tenure here, this office has not been used for significant period of time to advance the campaigns for Richard Whitehead or Dan Fitzgerald, either by producing literature, developing websites, coordinating activities or events, planning or producing advertising or soliciting donations and volunteers. In total, I do not believe more than two hours have been spent on the campaigns, either in this office, or by Richard Burke, while I have been present.

Signed,

Benjamin Garcia

Benjamin Garcia

MUR 5486 Libertarian Party of Oregon Response

Page ~~33~~³³ of ~~33~~³³ Exhibit I

8/12/04

Date

Juart

State of Oregon

County of Washington

Subscribed and sworn to (or affirmed) before me on this

12 day of August, 2004 by
date month year



Benjamin Garcia

Name of Signer

Christa M

Signature of Notary Public

25044113522

I, Susan Thurston, do knowingly swear under penalty of perjury that I have been working at the Libertarian Party of Oregon (LPO) as a bookkeeping intern through the Portland Community College Cooperative Education Program I started on June 2, 2004 I work three days a week, 10-5, about 21 hours per week I generally work Monday, Wednesday, and Thursday, but this varies week to week, so I have been in the office on Monday, Tuesday, Wednesday, Thursday, and Saturday At no time have I seen Mark Vetanen in the LPO office Richard Burke, Teresa de Bellis, and Tom Cox have been very consistent about introducing me to any volunteer or party member who has come into the office

MUR 5486 Libertarian Party of Oregon Response

Page 34 of 34 Exhibit I

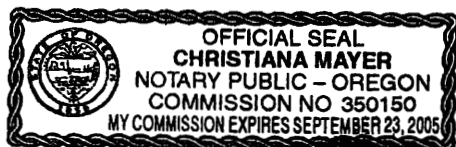
Juart

State of Oregon

County of Washington

Subscribed and sworn to (or affirmed) before me on this

12 day of August, 2004 by
date month year



Susan Thurston

Name of Signer

Christiana Mayer

Signature of Notary Public

I, Richard P. Burke, do knowingly swear, under penalty of perjury, that from November 12, 2002 to the present time, I have been working as an independent contractor as the Libertarian Party of Oregon's Executive Director. While travel and occasional meetings cause some variation in my daily work schedule, I typically work in the Libertarian Party of Oregon office from 9:00AM to 5:00 PM, Monday through Friday. I frequently work into the evening hours and on weekends.

I further attest that I have seen Mark Vetanen in the Libertarian Party of Oregon office for only a few hours in the aggregate during 2004. The last time I recall seeing Mark Vetanen in the office was on May 18th during a social event, our 2004 primary election night party - no work was being done at this social event. Prior to that, I recall seeing Mark Vetanen in the Libertarian Party of Oregon office during the prior month, on a Saturday, looking for discrepancies in the Libertarian Party of Oregon checkbook. Mr. Vetanen has not spent any time in the Libertarian Party of Oregon office observing my normal daily work routine or the those of any other party officer or volunteer.

I can and do further attest that during my tenure here, this office has not been used for significant period of time to advance the campaigns for Richard Whitehead or Dan Fitzgerald, either by producing literature, developing websites, coordinating activities or events, planning or producing advertising or soliciting donations and volunteers. To date, the campaigns of Richard Whitehead and Dan Fitzgerald have largely been so-called "paper campaigns," meaning they have agreed to place their names on the ballot but have not yet engaged in active campaigning. In total, I do not believe more than two hours have been spent on these campaigns in the Libertarian Party of Oregon office or by its staff in my presence. The limited amount of time I have spent working on the Whitehead and Fitzgerald campaigns have consisted of brief conversations where I tried to discern if they had any plans to run an active campaign.

(continued next page)

I can and do further attest that during the entirety of 2004, I produced, edited and printed the Libertarian Party of Oregon newsletter, the *LPO News*. While federal candidates were sometimes mentioned in the *LPO News*, I have not produced more than 500 copies of any 2004 issue. Our dues paying membership, which receives the *LPO News*, has fluctuated between 380 and 400 members during 2004. We enlisted the services of a mailhouse company called Mailright to fold and mail the *LPO News* to members.



Richard P. Burke, Executive Director
Libertarian Party of Oregon

8/13/04

Date

MUR 5486 Libertarian Party of Oregon Response

Page ~~36~~³⁶ of ~~38~~³⁸ Exhibit I

Juart

State of Oregon

County of Washington

Subscribed and sworn to (or affirmed) before me on this

13 day of August, 2004 by
date month year



RICHARD P. BURKE

Name of Signer



Signature of Notary Public

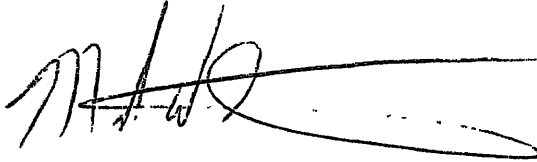
Memorandum

To LPO State Committee
From. Mark Vetanen, LPO Treasurer
Date: October 17, 2003
Re: Resignation

I hereby resign my position as treasurer of the LPO. I have returned my office key and given all software, files, papers, documents, etc. to LPO Chair Tom Cox.

I will give the State Committee a briefing on the LPO's financial condition, and on my reasons for stepping down, that the State Committee meeting today.

I wish to state that I am not resigning due to any belief or suspicion of financial mismanagement on the part of the State Committee or any of its members, nor do I lack confidence in the LPO's finances or accounts.



25044113525

I, Benjamin Garcia, do knowingly swear, under penalty of perjury, that from June 2, 2004, to July 27, 2004, I have heard Teresa de Bellis, the Libertarian Party of Oregon's treasurer, claim on one or more occasions, that the party could not and should not produce more than 500 copies of our semi-monthly newsletter, or any other production which might legally be construed as federal campaign material. Furthermore, it was made clear that this count included any further reproductions or copies of such material. I further attest that to the best of my knowledge, no newsletter production exceeded 500 copies.

Signed,

Benjamin Garcia

Benjamin Garcia

8/13/04

Date

MUR 5486 Libertarian Party of Oregon Response

Page ~~38~~³⁸ of ~~38~~³⁸ Exhibit K

Juart

State of Oregon

County of Washington



Subscribed and sworn to (or affirmed) before me on this

13 day of August, 2004 by
date month year

Benjamin Garcia
Name of Signer

Christiana Mayer
Signature of Notary Public